

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF APRIL 12, 2005

A. Call To Order

7:00 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Councilman Brauer (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

G. Scheduled And Related Items

7:02-7:32

1. Presentation to Mayor Karen Gaio Hansberger [Mayor pro tempore]

Presentation of commendation and plaque by Mayor pro tempore Petersen; proclamation by Third District Supervisor Hansberger on behalf of the County Board of Supervisors; medic/firefighter helmet by Department of Public Safety; plaque by Capt. Howell representing Sheriff Penrod of the San Bernardino County Sheriff's Dept.; gift and certificate from the Loma Linda Chamber of Commerce. Mayor Gaio remarked on her political career and thanked the City Council and Staff.

Mayor Gaio Hansberger left.

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7:32-7:36

Mayor pro tempore Petersen announced that Arthur Husbands, former Planning Director, recently died and offered condolences to his wife Valerie and his family.

Director of Community Development Woldruff introduced Senior Planner H.P. Kang.

7:36-7:37

2. **Public Hearing** - Council Bill #R-2005-17 - Ordering the formation of the Underground Utility District (TO BE CONTINUED TO MAY 10) [**Public Works**]

Continued to May 10.

7:37-7:43

3. **Public Hearing** – Appeal of Planning Commission decision relating to General Plan Amendment 04-03, Zone Change 04-03, Tentative Map 16811, and PPD 04-04 at the southwest corner of New Jersey Street at Orange Avenue (Continued from January 11)[**Community Development**]
 - a. Mitigated Negative Declaration
 - b. Council Bill #R-2005-19 – General Plan Amendment 04-03 amending the General Plan from Professional Office to Medium High Density Residential (9-13 dwelling units per acre)
 - c. Council Bill #O-2005-03 (First Reading /Set Second Reading for May 10) – Amending the Zoning Map from Administrative Professional (AP) to Mixed Use/Planned Community (PC)
 - d. Tentative Tract Map 16811 – Subdivision of approximately 3 acres into 30 detached single-family residential lots.
 - e. Precise Plan of Design 04-04 – site layout, design and architectural design of dwellings
 - f. Council Bill #O-2005-04 (First Reading/Set Second Reading for May 10) Development Agreement between Loma Linda Mission Grove, LLC and the City to assist with future affordable housing needs throughout the city

Tabled at request of applicant. To be re-advertised at a later date.

7:43-9:17 (4 & 5)

4. Trails Development Committee – Consideration of adoption of recommendations regarding potential trails, trailheads, and open space in the South Hills (Continued from March 8) THIS IS NOT A PUBLIC HEARING BUT IS RELATED TO ITEM 5 BELOW [**Community Development**]

Designated as study area.

5. **Workshop/Public Hearing** - General Plan Update Project – Conservation and Open Space Element (9.0) (Continued from March 8) [**Community Development**]

Approved in concept.

9:17

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register

Approved for payment.

7. March Treasurer's Report

Received for filing.

8. March Department of Public Safety Stats Report

Received for filing.

9. Council Bill #R-2005-18 - Initiating proceedings and setting the public hearing for Annexation No. 66 to Landscape Maintenance District No. 1 for Tract 16650 located at Bryn Mawr and George Streets [**Public Works**]

Adopted Resolution No. 2380.

10. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the City

Received report and authorized disbursement of funds.

11. Declare items surplus and authorize disposition [**Information Systems**]

Approved.

12. Council Bill #R-2005-16 – Adopting and authorizing revisions to the Local Hazard Mitigation Plan, a part of the San Bernardino County Operational Area's Multi-Jurisdictional Hazard Mitigation Plan [**Public Safety**]

Adopted Resolution No. 2381.

L. New Business

9:17-9:45

13. Consideration of appointment of a new member of the City Council to fill the vacancy created by the resignation of Karen Gaio Hansberger, pending a special election, and consideration of procedures for obtaining applications and/or interviews of potential candidates

Approved appointment to fill vacancy until the June 2006 General Municipal Election; Approved Application for Appointment form; set 5:00 p.m., Thursday, April 28, 2005 as deadline for submittal; tentatively set May 2 at 7:00 p.m. for meeting to appoint with possible interviews of candidates.

9:45

14. Council Bill #R-2005 19 – Calling and giving notice of a special election to fill the vacancy created by the resignation of Karen Gaio Hansberger [**City Clerk**]

Adopted Resolution No. 2382.

9:45

15. Reorganization of Council appointments and assignments
- a. Selection of Mayor
 - b. Selection of Mayor pro tempore
 - c. San Bernardino Associated Governments (SANBAG)
 - d. Omnitrans
 - e. Inland Valley Development Agency (IVDA)
 - f. San Bernardino International Airport Authority (SBIAA)
 - g. Solid Waste Management Board
 - h. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy
 - i. California Joint Powers Insurance Authority Board of Directors (CJPIA)
 - j. Board of Directors Confire JPA
 - k. Zone 3 Flood Control (Mayor)

Continued to May 10.

9:45

- J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor pro tempore Petersen commented pertaining to the proposed postage increase; suggested that consideration be given to businesses/commercial establishments requiring large parking areas to provide at least 50% of the parking underground; fatality on April 11 at Anderson Street and the University Library building.

- K. Reports from Commissions/Committees**

None.

- L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

- M. Adjournment**

9:46 p.m.